



AGENDA

CITY OF TAYLOR, TEXAS CITY COUNCIL MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET
OCTOBER 24, 2024, 6:00 PM

CALL TO ORDER AND DECLARE A QUORUM

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/RECOGNITIONS

- Friends of the Library proclamation

CITIZENS COMMUNICATION

(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Public comments are limited to 3 minutes.)

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. Any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)

1. Consider approval of the minutes from the September 26, 2024, regularly scheduled Council meeting and the October 17, 2024, special called Council meeting. *Lucy Aldrich*
2. Concur with Monthly Financial Report for August 2024. *Jeff Wood*
3. Consider approval of Ordinance 2024-43 regarding a request for an Infill Neighborhood Plan generally located at 215 Commercial Drive. *Scott Dunlop*
4. Consider approval of Ordinance 2024-44 regarding a request for an amendment to the Neighborhood Plan referred to as Davis Tract Phase 2, generally located west of Backwood Pass. *Scott Dunlop*
5. Consider approval of Resolution R24-27 appointing the City Manager as administrator of the HOME Program. *Tom Yantis*
6. Consider approval of a purchase order Dell Financial Services for the purchase of replacement computers approved in the FY24-25 Budget. *Nicole Oman*
7. Consider approval of the purchase of General Fund Fleet for the Fire Department, Police Department, Animal Control, Streets and Grounds, and Parks and Recreation approved in the FY24-25 Budget. *Nicole Oman*

8. Consider approval of the purchase of Enterprise Fund Fleet for Utility Administration, Utility Maintenance, Waste Water Treatment Plant, and Cemetery approved in FY24-25 Budget. *Nicole Oman*
9. Consider approval of Amendment No.3 to the agreement for additional construction phase engineering services with HDR, Inc., for grant funded mitigation projects. *Jim Gray*
10. Consider approval of an Interlocal Agreement regarding the participation of the City of Taylor and Williamson County in the design and construction costs related to the Corridor A2 Project. *Jeffery Jenkins, Jacob Walker*
11. Consider approval and issuance of a Purchase Order for hydraulic modifications at the Mustang Creek Wastewater Treatment Plant. *Jim Gray, Jacob Walker*

PUBLIC HEARINGS / ORDINANCES

12. Hold a public hearing and introduce Ordinance 2024-45 regarding a request to allow an Infill Neighborhood Plan generally located at 1120 W. Lake Drive, to modify permitted building types and heights within the P3: Neighborhood Place Type, legally described as approximately 1.24 acres of land situated in Hague Heights, Block One, Lots 8 through 13, more particularly described by the Williamson Central Appraisal District Parcel R017151, Taylor, Williamson County, Texas. *Scott Dunlop*

REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION

13. Receive update on the Downtown Master Plan. *Tom Yantis*
14. Consider an agreement for Fiber Internet Services from Astound Business Solutions and authorize the City Manager to execute the agreement. *Nicole Oman*
15. Consider appointments to the Civil Service Board, Parks & Recreation Advisory Board, Public Arts Advisory Board, and Tree Advisory Board. *Lucy Aldrich*
16. Consider awarding the Mustang Creek Drainage Improvements construction contract to Ranger Excavating and allowing the City Manager to execute all necessary documents. *Jim Gray, Jacob Walker*
17. Consider Task Order 59 with HDR Engineering for the design of the Tammi Lane Sewer Replacement. *Jim Gray, Jacob Walker*
18. Receive update on 2024 Street Maintenance Update and Striping Alternatives *Jim Gray, Jacob Walker*

EXECUTIVE SESSION

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development).

- a. Project Ford

- b. Taylor Station Development Agreement
- c. Project Spear

Reconvene into open session and take any action.

ADJOURN

I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 p.m. on October 21, 2024 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact the City Clerk at least 24 hours prior to the meeting for special assistance.

Posted by: Lucy Aldrich Date: October 21, 2024